

**CITY COUNCIL
MINUTES
OCTOBER 16, 2018**

Mayor Ed Hagnauer called the regular meeting to order of the City Council at 7:03 p.m.

ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Mathes, Clerk Whitaker and Mayor Hagnauer were Present. Elliott was Absent.

MOTION By Williams, second by Pickerell to approve the minutes from the City Council Meeting on October 2, 2018. **ALL VOTED YES. Motion Carried.**

MOTION By McDowell, second by Mathes to approve the request from Rosemarie Brown for a street closure at Harvard Place and Block Party on October 27th, 2018 from 12:00-7:00 p.m. under the supervision of the Police, Fire, and Street Department. **ALL VOTED YES. Motion Carried.**

MOTION By McDowell, second by Davis to place on file the monthly report for Building & Zoning for the month of September 2018. **ALL VOTED YES. Motion Carried.**

MOTION By McDowell, second by Jackstadt to place on file the Plan Commission Minutes for October 4, 2018. **ALL VOTED YES. Motion Carried.**

MOTION By McDowell, second by Mathes to concur with approval of the Plan Commission for a Special Use Permit to allow food preparation at 2723 E 24th St. **ALL VOTED YES. Motion Carried.**

MOTION By McDowell, second by Petrillo to place on file the Plan Commission Agenda for November 1, 2018. **ALL VOTED YES. Motion Carried.**

MOTION By McDowell, second by Jackstadt to place on file the Planning & Zoning Committee Minutes from October 2, 2018. **ALL VOTED YES. Motion Carried.**

MOTION By Pickerell, second by Williams to place on file the Legal & Legislative Committee Meeting Minutes for October 2, 2018. **ALL VOTED YES. Motion Carried.**

MOTION By Thompson, second by Williams to approve a Resolution for MFT funds for improvement by Municipality under the Illinois Highway Code for Fehling Road.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Mathes. **ALL VOTED YES. Motion Carried.**

MOTION By McDowell, second by Petrillo to place on file the Police Report for 1/1/2018/-9/30/2018. **ALL VOTED YES. Motion Carried.**

MOTION By Schmidtke, second by Thompson to place on file Fire Department Activity Report and the Fire Department EMS Report from 9/1/2018-/9/30/2018. ALL VOTED YES. Motion Carried.

MOTION By Williams, second by Pickerell to give the Attorney's authority as directed in closed session tonight.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Mathes. ALL VOTED YES. Motion Carried.

MOTION By Williams, second by Mathes to place on file the Insurance & Safety Committee Meeting Minutes for October 2, 2018 and the Closed Insurance & Safety Committee Meeting Minutes stay closed for six months. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Pickerell to approve a Resolution to accept the Gift of property commonly known as 2561 Century Dr., Granite City, IL 62040.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Mathes. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Petrillo to approve a Resolution to accept a bid for 2637 Adams St., Granite City, IL 62040.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Mathes. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Thompson to suspend the rule and place on final passage an Ordinance extending the authorization to Ameren Illinois Company its successors and assigns to construct, operate and maintain a Gas Utility System.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Mathes. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Mathes. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Davis to suspend the rule and place on final passage an Ordinance amending the terms of an Electric Franchise Agreement with Ameren Illinois Company d/b/a Ameren Illinois.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Mathes. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Mathes. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Mathes to suspend the rule and place on final passage an Ordinance amending Ordinance No. 8693, to revise the salary of the City Hall Custodian.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Mathes. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Mathes. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Davis to suspend the rule and place on final passage an Ordinance amending Ordinance No. 8693, to designate the salary of a successor Assistant City Attorney.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Mathes. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Mathes. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Petrillo to place on file the Treasurer's Report for September 2018.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Mathes. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Thompson to place on file the Payroll for the period ending October 15, 2018.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Mathes. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by McDowell to place on file the Finance Committee Meeting Minutes for October 2, 2018. ALL VOTE YES. Motion Carried.

MOTION By Thompson, second by Schmidtke to Adjourn the City Council at 7:20 p.m. ALL VOTED YES. Motion Carried.

MEETING ADJOURNED.

ATTEST
JUDY WHITAKER
CITY CLERK